



ASL INDUSTRIES LIMITED

Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001
CIN: L62099WB1992PLC099901 Phone No.: +91 8097207334; Email: cs@aslindustries.in
Website: www.aslindustries.in

Date: 26th August 2025

To,
Executive Listing/Listing Department
SME Platform of National Stock Exchange
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code: ASLIND

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of the Board Meeting held on Tuesday, 26th August 2025.

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) meeting of Board of Directors was held on **Tuesday, 26th August, 2025** at the registered office of the Company.

The Board of Directors has considered and approved the following business matter:

1. Appointment of M/s. CP Rawka & Co., Chartered Accountants (FRN:000518C/ Peer Review: 014984) as Statutory Auditors of the Company to fill the casual vacancy arises due to the resignation of M/s. TDK & Co., Chartered Accountants w.e.f. 26th August 2025.

The appointment is made on the recommendation of Audit Committee subject to approval of shareholders at the ensuing Annual General Meeting.

The resigning/outgoing Auditors did not raise any concern or issue regarding their resignation. There is no reason other than as mentioned in their letter.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed herewith as **Annexure – A**.

The meeting of the board of directors commenced at 2.30 P.M. and concluded on 3.00 P.M.

You are requested to take the above cited information on your records.

Thanking You,

For ASL INDUSTRIES LIMITED

Kiran Thakore
Director
DIN: 03140791

Encl: as above

Annexure – A

Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

1. Appointment of Statutory Auditor:

Sr. No.	Particulars	Details
1.	Name of the Company	ASL Industries Limited
2.	Name of the Audit Firm	M/s. CP Rawka & Co.
3.	Reason for Change viz. appointment	Appointment to fill in the casual vacancy caused due to the resignation of M/s TDK & Co., Chartered Accountant and to hold office from 26 th August, 2025 till the date of next Annual General Meeting to be held in 2025;
4.	Effective date of appointment	26 th August, 2025
5.	Brief Profile	M/s. CP Rawka & Co. is having expertise in the field of Direct taxation matters, Litigation & Compliance, preparation and filing of TDS returns, preparation and finalization of financial statements in accordance with applicable accounting standards and statutory requirements.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable